

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON JULY 24, 2019

METRO POLICE AUTHORITY OF GENESEE COUNTY BUILDING
5420 HILL 23 DRIVE
FLINT, MI 48507

The Regular Meeting of the Metro Police Authority of Genesee County was called to order by the Board Vice Chair, David Krueger on July 24, 2019, at 10:00 a.m. David Krueger welcomed everyone and led the Pledge of Allegiance.

David Krueger requested that Janette MacAinsh to do a roll call of members present.

Present: Cory Bostwick, Dennis Cramer, David Krueger, Tonya Ketzler and Vane King. Kay Doerr and Rae Lynn Hicks were absent.

Also Present: Chief Matt Bade, Lieutenant Joel Grahn, Shawna Farrell, Chad Young.

MINUTES

David Krueger presented the minutes for approval. Tonya Ketzler made a motion to accept the minutes; Cory Bostwick supported the motion. David Krueger asked Janette MacAinsh to do a roll call vote:

David Krueger – Yes
Cory Bostwick – Yes
Dennis Cramer – Yes

Tonya Ketzler – Yes
Rae Lynn Hicks – Absent
Kay Doerr – Absent

MOTION CARRIED, unanimously.

AGENDA

David Krueger asked Chief Bade if there were any additions to be made to the Agenda. Chief Bade asked that the word pending be crossed out on item 1d.

1. DEPARTMENTAL ACTIVITY

- a. **Officer Brian Abraham Swear-In.** Chief Matt Bade introduced Brian Abraham to the Board. Chief Bade said Brian Abraham was retiring from the Burton Police Department and was hired as a new Metro part-time officer to work at the schools. David Krueger performed the swear-in of Officer Brian Abraham.
- b. **Camp 911.** Lt. Grahn reported that because there was a low turn-out for the Camp 911 event with only 1 camper registering, Camp 911 was cancelled this year. Both Lt. Grahn and Chief Bade reported that they are looking for new ways to make contact with students. Chief Bade reported that there will be an on-line registration for the event next year and that they are considering changing the date. Board members expressed their disappointment that this event was cancelled given that it had been so successful in the past.
- c. **National Night Out – August 6th.** Chief Bade announced that Metro Police would be partnering with Flint Township Police Department for the annual National Night Out on

August 6th from 4:30 p.m. – 8:00 p.m. Chief Bade encouraged everyone to stop and check out the event.

- d. **Open House – August 21st.** Chief Bade announced that we will be having another Open House this year on August 21st from 6:00 p.m. to 8:00 p.m. and asked that Board members attend if they are able.
- e. **New Officer Hire.** Chief Bade reported that the department is hiring a new full-time officer to replace the officer now in traffic safety. Chief Bade reported that Steven Fisher who works full-time for Flushing and part-time for Metro, had been extended an offer for full-time employment with the Metro Police Authority. Chief Bade said that Officer Fisher will begin full-time at Metro in September.

2. REPORTS

David Krueger turned the agenda item over to Dennis Cramer.

- a. **FANG/GAIN.** Dennis Cramer said he had nothing to report for FANG and that their next meeting was scheduled for 9/26/19.

Dennis Cramer reported that at the last GAIN meeting there were a few things that had been approved including the contract for the secretary at GAIN. Dennis Cramer said he was introduced to the funding process for GAIN and said that contracts had been extended to 4 vendors for salvage inspection.

- 3. **FINANCIALS.** David Krueger turned the financial agenda item over to Shawna Farrell. Shawna Farrell reported that the Authority is doing very well at this point. Shawna Farrell reviewed with the Board, the financial items contained in the reports including the transaction list by date. Shawna Farrell further reported that the audit reports had been received and showed that the Authority pension account was 95% funded. David Krueger asked for a motion to approve the Profit and Loss Budget vs. Actual and the Transaction List. Tonya Ketzler made a motion to approve the financials; Dennis Cramer seconded the motion. David Krueger asked Janette MacAinsh to do a roll call vote:

Cory Bostwick – Yes
Dennis Cramer – Yes
Tonya Ketzler – Yes

Rae Lynn Hicks – Absent
Kay Doerr – Absent
David Krueger – Yes

MOTION CARRIED, unanimously.

Shawna Farrell reported that the State of Michigan is now requiring that we submit an Application for Waiver and Plan for the Retirement Health Benefit system. Shawna Farrell said that this is the second year we have had to apply for the waiver from the State of Michigan. Shawna Farrell said that when the auditor does the report, the figures for the 2018 audit would have utilized figures from the December 31, 2016 valuation that would have rolled forward for 2017. Shawna Farrell explained that the audit report did not reflect the payment in 2018 that brought the account to 82% funded. Shawna Farrell said that this Waiver will show the Statement of Michigan that we are well above the minimum funding levels. Shawna Farrell further explained that this Application for Waiver requires Board approval. David Kreuger asked for a motion to file the Application for Waiver and Plan.

Dennis Cramer made the motion to file the Application; Tonya Ketzler seconded the motion. David Krueger requested that Janette MacAinsh do a roll call vote:

Dennis Cramer – Yes
Tonya Ketzler – Yes
Rae Lynn Hicks – Absent

Kay Doerr – Absent
David Krueger – Yes
Cory Bostwick – Yes

MOTION CARRIED, unanimously.

4. POLICE PROTECTION UNITS

- a. Discussion/Approval at August Meeting.** David Krueger turned the agenda item over to Chief Bade. Chief Bade reminded the Board to be at the August 28th meeting to approve the PPU structure. Chief Bade also said the discussion would include defining and setting a threshold for outlier events.

PUBLIC COMMENT

Chad Young thanked everyone for the diversity of work done at the Authority. Chad Young also mentioned the former Knights Inn is now known as the Imperial Inn. Chief Bade added that the Authority is looking into a liaison program to partnership with the motels and hotels in the area.

BOARD MEMBER COMMENT

Dennis Cramer said he has seen the Metro Police Authority be a presence in his subdivision and asked what tools were needed to do their job. Chief Bade joked that they need more money for more toys.

Tonya Ketzler said it was good to hear about the OPEB and pension plan funding.

Cory Bostwick thanked Chief Bade and Lt. Grahn for the police presence at the Township meeting. Cory Bostwick also mentioned that she had been asked by a resident about the truck and she was able to explain how it was being used.

Tonya Ketzler added that the police presence made a big difference. Tonya Ketzler said that going into a political year the Board may have to discuss a policy of staying neutral.

David Krueger said he was pleased to see the Metro Police Authority presence in Swartz Creek.

Dennis Cramer thanked Metro for working with the local area fire departments, and the Winchester Village community after the storm.

Cory Bostwick also introduced her son Sedric Fornari who was sitting in on the meeting.

David Krueger asked for a motion to adjourn. Tonya Ketzler made a motion to adjourn; Cory Bostwick supported the motion. **MOTION CARRIED**, unanimously.

Meeting adjourned 11:11 a.m.